

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

BANKERS TRUST COMPANY OF  
CALIFORNIA, N.A. as Trustee under  
the indenture dated as of March 1,  
1996 between such Trustee and  
Wilshire Liquidating Trust 1996.1

Plaintiff

vs

CIVIL 97-2239CCC

THE TARGET GROUP, INC., MARCELINO  
BLANCO-MENA a/k/a MARCELINO  
BLANCO, his wife SANDRA MAGAZ-  
ESCODA, and the conjugal partnership  
constituted between them

Defendants

**ORDER TO SHOW CAUSE**

After examining the Supplemental Complaint filed on July 20, 2000 (docket entry 41), that is based on events which plaintiff understands resulted in the unjust enrichment of José E. Rosado-Pazo in the sum of \$21,032.68 plus interest, plaintiff is ORDERED TO SHOW CAUSE why the same should not be dismissed without prejudice of filing an independent action against Mr. Rosado-Pazo. A review of the amended complaint and the record of this case reveals that the claim of unjust enrichment against Mr. Rosado-Pazo is not an integral part of the foreclosure and collection of monies action. The allegations of the supplemental complaint

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against Mr. Rosado-Pazo are based upon an independent claim against him, separate from the original claim. Plaintiff is hereby GRANTED the term of ten (10) days after notice to comply with the terms of this Order.<sup>1</sup>

SO ORDERED.

At San Juan, Puerto Rico, on October 16, 2000.

  
CARMEN CONSUELO CEREZO  
United States District Judge

sk C. Betancourt  
Al. Colon  
OCT 19 2000  
wby

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<sup>1</sup>The Motion Requesting Issuance of Summons (docket entry 42) will be held in abeyance until this Order is complied with.